

P01000106821

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 NOV -5 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: SIAMODUE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LETICIA DEL MONTE 200004665742--3
Name (Printed or typed) -11/05/01--01041--010
*****87.50 *****87.50

6039 COLLINS AVE. #1532
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 865-1074
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11-6-01
WPC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SIAMODUE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6039 COLLINS AVE. #1532
MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS - (NON-PROFESSIONAL)

ARTICLE IV SHARES

The number of shares of stock is:

FOUR HUNDRED (400)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LETICIA DEL MONTE, 6039 COLLINS AVE. #1532, PRESIDENT
M. BEACH, FL 33140

CARLOS M. PERDOMO, 6039 COLLINS AVE. #1532, VICE-PRESIDENT
M. BEACH, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LETICIA DEL MONTE
6039 COLLINS AVE. #1532
M. BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS M. PERDOMO
6039 COLLINS AVE. #1532
M. BEACH, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leticia del Monte
Signature/Registered Agent

7/20/01
Date

Carlos M. Perdomo
Signature/Incorporator

7/19/01
Date